

9-1-1984

Letter from a Swedish Businessman to Geraldine Ferraro

Geraldine Ferraro

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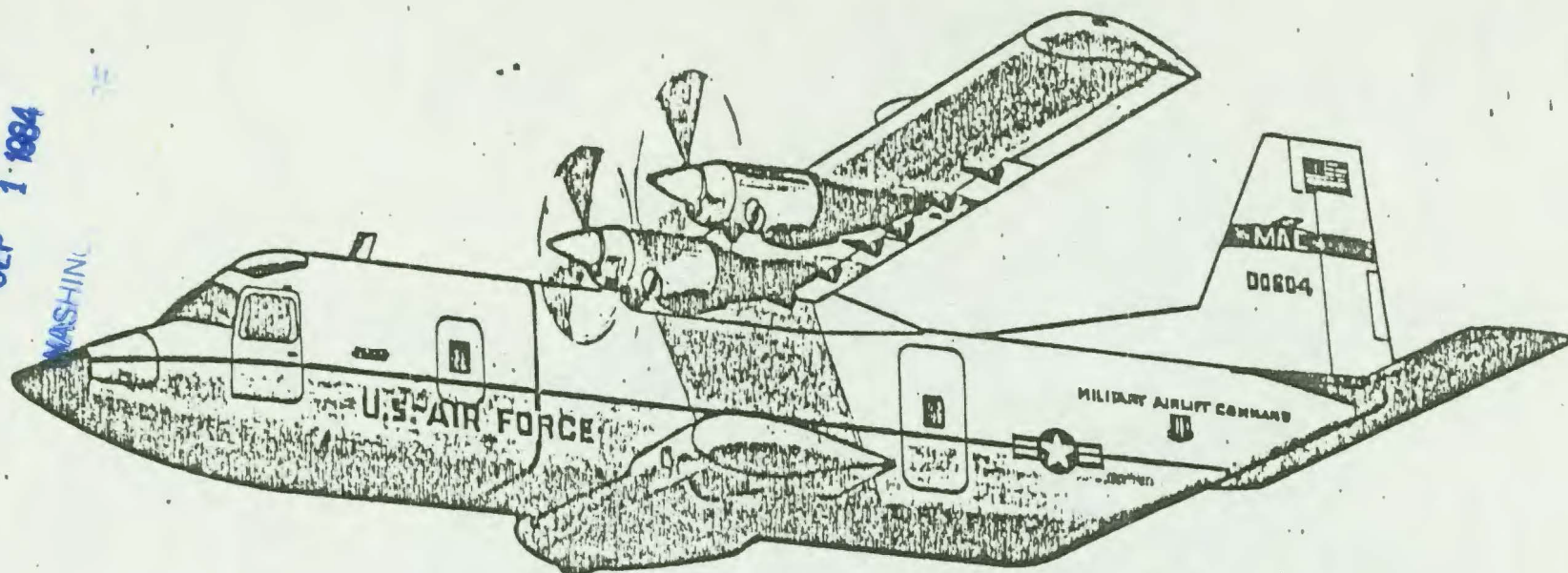
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BY ACTIONS OF THE REAGAN ADMINISTRATION, [REDACTED] AIRCRAFT WAS CLOSED

RECEIVED

SEP 1 1984

WASHINGTON



WHY BUY AMERICAN if you can buy foreign more expensive

THE UNITED STATES AIRFORCE LOST THE OPORTUNITY TO PURCHASE A FINE AIRCRAFT.... (SHERMAN FUNK, INSPECTOR GENERAL OF THE DEPT. of COMMERCE) The American taxpayer had to pay nearly twice as much for a totally foreign built aircraft.

In addition, the assets of [REDACTED] Aircraft were squandered by the Reagan Administration...George Bush, the Vice President of the United States, who was involved has lost all recollection of this.....

[REDACTED]

AUG 27 1984

THE HON. WILLIAM FRENCH - SMITH
ATTORNEY GENERAL OF THE UNITED STATES
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON D C
U S A

DEAR ATTORNEY GENERAL :

Enclosed find a copy of my latest letter to Daniel Lopez - Romo your
United States Attorney for the District of Puerto Rico.

This U S Attorney has a very good standing in Puerto Rico and I am astonished,
that he has not answered any of my formal requests for investigation or even
simple letters.

Our case, has been full of " mysteries alledged orders from the White
House etc "

Fact is, that..... Undue pressure... lets call it blackmail was used to force
Girod Trust CO, INC to agree to a foreclosure of [REDACTED] Aircraft, Inc when there
was no real reason.

That the Vice President of the United States, George Bush , through his personal
Counsel denies to have had anything to do with our case, when the contrary can
be proven ?

I very well remember the case of Attorney General Mitchel....

We file legitimate requests for investigation by the U S Attorney... no action,
not even a response all of 1984....

I do not know all the circumstances of the bankruptcy of Girod Trust Co, Inc
but I have the feeling that the actions of the Federal Government, in forcing
this Company (BANK) to take actions against their good judgement must have
given this Bank substantial, and un-nessecary losses.

I am very tired not to get any responsible responses from the United States
Government...The last contact was via an open threat to kill my Grandchildren
if I would not stop the publishing of my book.

Please take my requests for intense investigation serious.

Sincerely yours,
[REDACTED]

PO BOX [REDACTED]

[REDACTED] MALMÖ SWEDEN

TELEX: [REDACTED]

Phone [REDACTED]

[REDACTED]

AUG. 24. 1984

DANIEL LOPEZ ROMO ESQ.
UNITED STATES ATTORNEY
FOR THE DISTRICT OF PUERTO RICO
FEDERAL BUILDING HATO REY
SAN JUAN PUERTO RICO 00918
U S A

DEAR ATTORNEY LOPEZ :

I have been informed, that " GIROD TRUST CO, INC " of Old San Juan , Puerto Rico has been declared bankrupt.

I am certain, that the losses that this company incurred due to the forced foreclosure of [REDACTED] Aircraft, Inc have been a factor in their own bankruptcy.

As I had reported to you, I am willing to testify, that Girod Trust was forced (blackmailed) by an Agency of the Federal Government to assist in the foreclosure of Ahrens Aircraft, Inc.

I would appreciate, that you do answer my letters in regards to the progress of your investigations. I have had no communications from you since the beginning of 1984.

I am fully aware, that this issue is politically sensitive as directions allegedly have come directly from the White House. However I must insist that you answer my letters.

Sincerely yours,
[REDACTED]
[REDACTED]

CC: The Attorney General of the United States
Members of the U S Senate
Members of the U S Congress

PO BOX [REDACTED]

TELEX: [REDACTED]

[REDACTED] MALMÖ SWEDEN

Phone [REDACTED]

Internal Revenue Service

Sweden foreign
Department of the Treasury

Director
Foreign Operations
District

1325 K St., N.W., Washington, DC 20225

SEP 4 1984

Malmo, SWEDEN

Dear [REDACTED]

This is in reply to your letter of June 25, 1984.

The bankruptcy of [REDACTED] Aircraft, Inc., has been completed and all funds realized are in the hands of the trustee awaiting distribution. However, it is unlikely that any of the funds will be applied to the Federal taxes owed by that corporation, especially the trust fund portions. Trust funds in this case are the employees' portion of the Social Security taxes deducted from their paychecks and not paid to the Government.

As president of [REDACTED] Aircraft, Inc., you have been determined to be a responsible officer; therefore, under IRC 6672 an assessment of [REDACTED] was made on August 1, 1983, for the unpaid trust fund taxes. The amount due as of August 31, 1984, is [REDACTED], which includes accrued interest. Please make your check or money order payable to Internal Revenue Service and send it to:

Internal Revenue Service
Foreign Operations District
Special Procedures FOD:51
P.O. Box 384
Washington, DC 20044

If you cannot send in the entire amount, please complete the enclosed Forms 433-A and D, and return them with the maximum amount you can pay. You will be advised when and if your proposed payment agreement is approved.

Also, please advise when and if you have filed 1040 U.S. Income Tax Returns for 1980 through 1983. As a U.S. citizen, you must file each year on your worldwide income.

Thank you for your cooperation.

Sincerely,

Thomas J. Clancy
Thomas J. Clancy

Enclosures

As stated above

RECEIVED

SEP 18 1984

WASHINGTON OFFICE

SEPT 11 1984

THOMAS J. CLANCY
DIRECTOR
FOREIGN OPERATIONS
INTERNAL REVENUE SERVICES
DEPARTMENT OF THE TREASURY
1325 K ST. WASHINGTON D.C. 20225
U S A

DEAR MR. CLANCY :

I was very surprised to receive your letter of Sept. 4. 1984 . Since early 1983 has the I R S been advised by me, to collect whatever funds are due to them from [REDACTED] Aircraft, Inc.

I have on a number of occasions invited the IRS to join me in my law-suit against the Economic Development Administration et al... however, at no time did I receive a direct reply.

Please note, that it was the Federal Government, through its agency, the E D A which alledgedly on direct orders of President Reagan closed our plant and converted cash funds in excess of \$ 1.4 million.

In the meantime after 2 attempts on my person, I did return to my country and I have filed a major law-suit against the Federal Government in Federal Court in Washington DC ([REDACTED])

Returning to your letter....

Firstly, you are right, I am the person that you should deal with... please advise me of the following :

1. You are stating that the bankruptcy of [REDACTED] Aircraft, Inc is completed have you received a breakdown of the realization of all assets ? if yes, please send me a copy, as the Court as well as the Trustee have ignored my request for an accounting.
2. I had on a number of occasions asked the IRS for an accounting of any funds that alledgedly are or were owed by [REDACTED] Aircraft, Inc to the IRS. Please let me have a detailed accounting. You state that some \$ [REDACTED] are owed.
3. You state further that I am a responsible officer.... are you claiming any other amounts from any other persons ? If yes, please provide me with the names and the amounts claimed for each person, as well as the reason and law, under which you feel that you have such claim.
4. The IRS has carried out surveillance on some of my former employees and associates please provide me with details, costs of such surveillance and the applicable law section that allows such activities.

PO BOX [REDACTED]

TELEX: [REDACTED]

[REDACTED] MALMÖ SWEDEN

Phone [REDACTED]

5. I advised the IRS at the time of the illegal foreclosure and conversion of funds to immediately claim for any funds that the IRS claimed was due to them for any reason.

Please explain, which steps if any you have taken for such recovery.

6. I, requested a full audit and investigation immediately after the occupation of our plant by armed persons on orders of the Federal Government, from the Inspector General of the US Dept. Of Commerce....

Please advise me, which contacts you have had with this agency ?

7. Please advise me, which steps you have taken to register your claims or claim funds from the Trustee, Rafael Ocasio ?

8. In your letter you state that I am an U S citizen. Please advise me, who supplied you with this information ?

In the past, the responses,if any at all from the IRS have been tardy....I do expect a reply within 48 hours from receipt of this letter.

Failure to comply with this request, leaves me no choice but to include your agency, the IRS into my legal complaint as a defendant and seek the information under interrogatory procedures.

Please understand, I am outraged.... it was the Federal Government that converted my funds... stealing is a better word for it...destroyed my business and part of my health which now claims additional funds.

If also your agency is under direct pressure from the White House, please state so... This would be something I do believe.. However administration do change and the American way of justice eventually will prevail.

I am looking forward to your response,
sincerely yours,



CC:

Members of the U S Senate

Members of the U S Congress

The Inspector General U S Dept. of Commerce

The Inspector General U S Dept. of the Treasury

The Attorney General of the United States

Members of the Supreme Court of the United States

The U S Ambassador in Sweden

Sept 12 1984

OPEN LETTER TO....

THE MEMBERS OF THE SUPREME COURT
OF THE UNITED STATES OF AMERICA
WASHINGTON D C 20544 U S A

Dear Justices, of the Supreme Court,

Ladies and Gentlemen :

You must get a lot of "crank" letters each year, you might wish to check with persons who know me and our case, before you continue reading.

Senator Alan Cranston (Calif) is my Senator, James L.Oberstar is the Chairman of the Economic Development Administration house sub committee, Stuart Eizenstat, our attorney in the case.

The United States Constitution in thoeeri allows for a lot of rights.....

In practice, the Reagan Administration, when it so choses, ignores and violates even the most basic right.... and seems to get away with it.

We were a small family group that had developed a light transport aircraft, first in California and later on in Ramey Puerto Rico. We unfortunately had some U S Government guaranteed loans.

Our aircraft was the NO 1 choice of the U S Airforce for their transportation needs in Europe.

We also had competitors with very good connections in Washington DC.... when we refused to sell out, we were given the godfathers choice... and indeed their threats did work.

On Dec 4 1981, the now dismissed Assistant Secratary for Economic Development, Carlos Campbell froze our working funds without giving any valid reason.

All attempts by the Government of Puerto Rico to un-freeze these funds were un-succesfull and on June 7 1982 close to \$ 2. Millj were converted by EDA and others. On June 12 1982, our plant was occupied by armed persons who alledgedly on direct orders from Washington evicted our executives after subjecting some to personal search without production af any warrant or other document.

Our plant has been kept under guard and eventually all our colateral was " sold " but before that, the colateral was allowed to deteriorate down to less than one million dollars despite offers from us and requests from the Inspector General of the US Dept. of Commerce to allow us to carry out preservative actions.

Our enemies have succesfully conspired to wipe out this aircraft.

Goerge Bush, the Vice President whom we asked to intervene on our behalf, was stopped by the President... his counsel now claims a total loss of memory....

My requests for information, direct or under the freedom of information act and even as interrogatories have been largely ignored..... mail from the U S has been opened or has disapeared.... in a very blunt manner.

PO BOX [REDACTED]

TELEX: [REDACTED]

[REDACTED] MALMÖ SWEDEN

Phone [REDACTED]

Perjury was performed in US Federal Court... by a person acting for the U S Government... the Judge was advised of this by our attorney and thereafter repeatedly by myself with no resulting action.

Our bank as well as our company have been subject to open blackmail by EDA,s attorney...Neither the Court, the FBI nor the US Attorney has done anything to date.

Some of our former employees have been subject to surveillance.. I have been under such surveillance even here in Sweden, which did not stop before I called the US Embassy.

I have spent a lot of time on research of the connections between our enemies and the Reagan Administration.

I was given a very clear warning that I would trade the lives of my grandchildren for the publishing of my book. (The Sword,The Bible and the Mob)

I have to take this warning serious after all that has happened to us.After all it is 1984 and nearly election time.

Our story told and confirmed by responsible persons would make Watergate look like kindergarten.

Please understand that I am a very angry and partially frustrated person....

The United States has always claimed to be the bastion of democracy...lets see if this is just talk or if the American way of justice and fairness prevails in the end.

This is the reason that I am writing to you, the senior guardians of the law in the United States.

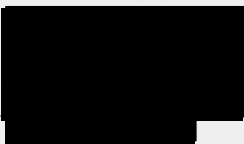
This of course is a very brief ,compressed story of the events.. please do not hesitate to contact me for more information.

I hate publicity and I have to date been succesfull in avoiding the newsmedia.

All I want is a fair deal... something Mr. Reagan has been succesfull in blocking to date.

Looking forward to your response,

Sincerely yours,

A large black rectangular redaction box covering the signature and any handwritten notes.